

21st February 2023

BSE Limited
25th floor, Phiroze Towers,
Dalal Street,
Fort, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Script Code: 511742

NSE Symbol: UGROCAP

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Schedule of Analysts/Institutional Investors Meetings

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, 2015, the schedule of the analyst/ institutional investor meeting is as follows:

Date	Particulars	Mode
22 nd February, 2023	Meeting with one or more institutional / PMS investors	Virtual

The Q3'FY23 Investors' Presentation submitted on 25th January, 2023, and uploaded on website of the Company, may be made during the aforesaid meetings.

The aforesaid information is also being placed on the website of the Company

We request you to kindly take this on record.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor and the discussions will be pertaining to publicly available information.

Yours faithfully,

For UGRO Capital Limited

Namrata Sajnani
Company Secretary and Compliance Officer

UGRO CAPITAL LIMITED

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